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FACSIMILE COVER SHEET

Date:	November 17, 2003	Fax:	703-872-9306
To:	U.S. Patent and Trademark Office	Phone:	

From:	Rachel V. Leiterman
Serial No.:	09/803999
Docket:	M-11774 US
Re:	Power of attorney
Pages:	3 (including cover sheet)

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Matthijs H. Keuper
Assignee: Lumileds Lighting U.S. LLC
Title: Light-Emitting Diode, Lighting Device And Method Of Manufacturing Same
Serial No.: 09/803,999 Filing Date: March 12, 2001
Examiner: Alexander Gilman Group Art Unit: 2833
Docket No.: PHNL000103
(M-11774 US)

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POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

The above-identified assignee, hereby revokes all powers of attorney previously given and appoints the attorney(s) and/or agent(s) identified below to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:



32566

PATENT TRADEMARK OFFICE

Please address all correspondence and telephone calls regarding this application to:

Rachel V. Leiterman
Patent Law Group LLP
2635 North First Street, Suite 223
San Jose, California 95134-2049
Phone: (408) 382-0480
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ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned representative of the above-identified assignee certifies that the above-identified assignee is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor(s) of the above-identified patent application to the above-identified assignee as shown below:

1. From: Matthijs H. Keuper. To: Lumileds Lighting B.V. The document was recorded in the Patent and Trademark Office at Reel 011880, Frame 0123.
2. From: Lumileds Lighting B.V. To: Lumileds Lighting U.S. LLC. A copy of the document is attached.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the above-identified assignee.

Date: 12/18/02

Lumileds Lighting, U.S., LLC

By: 

Name: Lou Dadok

Title: Intellectual Property Manager

PATENT APPLICATION ASSIGNMENT

WHEREAS, LUMILEDS LIGHTING B.V. a Kingdom of the Netherlands corporation having its principal place of business at De Rijn 2, 5680 AK Best, The Netherlands (hereinafter "Lumileds B.V."), is the owner, by assignment, of the following United States Patent Applications (hereinafter "the Applications"):

U.S. Application Serial No.	Title
09/645,939	Luminaire, Optical Element And Method Of Illuminating An Object
09/803,999	Light-Emitting Diode, Lighting Device And Method Of Manufacturing Same
10/144,828	Illumination System And Display Device

AND WHEREAS, LUMILEDS LIGHTING, U.S., LLC, a Delaware Limited Liability Company having its principal place of business at 370 W. Trimble Road, San Jose, CA 95131, (hereinafter "Lumileds U.S."), desires to acquire the entire right, title and interest, including the right of priority, in, to and under the Applications.

NOW, THEREFOR, Lumileds B.V. does hereby assign and transfer to Lumileds U.S. the entire right, title, and interest, including the right of priority, in, to and under the Applications and the inventions and improvements set forth therein, and any and all continuations, continuations-in-part (C-I-P's) divisionals, and renewals of and substitutes for the Applications, and any and all patents of the United States and of countries foreign thereto that may be granted thereon or therefore; and any reissues, or reexaminations, or extensions thereof.

IN WITNESS WHEREOF, Lumileds B.V. and Lumileds U.S. have caused this Assignment to be executed by their authorized representatives. Each such authorized representative hereby declares that all statements made herein of their own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of any patents related thereto.

LUMILEDS LIGHTING B.V.

By: W. O. BostockPrinted Name: N T BostockTitle: DirectorDate: 11/25/02

LUMILEDS LIGHTING, U.S., LLC

By: W. O. BostockPrinted Name: N T BostockTitle: DirectorDate: 11/25/02